

EXHIBIT B



Region One Education Service Center

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Cornelio Gonzalez, Ph.D.
Executive Director

REGION ONE LIBRARY ADVISORY COMMITTEE/LITERACY ACTION TEAM MEETING

MINUTES OF SEPTEMBER 11, 2014
Region One Education Service Center
9:01 AM – 12:00 PM

A regular meeting of the Region One Library Advisory Committee of Region One Education Service Center, Office of Instructional Support was held on Thursday, September 11, 2014. Dr. Laura Sheneman called the meeting to order at 9:01 AM, in Region One ESC, Point Isabel Light House Room, 1900 W. Schunior Street, Edinburg, Texas.

The following members were present:

Brownsville ISD	Felipe Reyes	Edcouch-Elsa ISD	Maria Rivera
Edinburg CISD	Dora Estrada	Harlingen CISD	Mireya Galvan
La Joya ISD	Perri Ann Huntley	Lasara ISD	Marisella Salinas
Los Fresnos CISD	Victoria Portier	McAllen ISD	Brenda Huston
Mercedes ISD	Dahlia De La Cerdia	Mission CISD	Drucilla (Lolly) Pena
Pharr-San Juan- Alamo ISD	Nora A. Galvan	Point Isabel ISD	Melissa Moore
Raymondville ISD	Miguel Salinas	Roma ISD	Leticia Cadena
San Perlita ISD	Tina Wang	Santa Benito CISD	Linda Villarreal
Santa Rosa ISD	Anna Gaytan	Sharyland ISD	Nicole Cruz
Weslaco ISD	Elma Calvillo		
IDEA Public Schools	Alisa Ozuna	Vanguard Academy	Yvette Flores
South Texas Educational Technologies	Norma Saenz		
Juan Diego Academy (Mission)	Charlyn Trussell		

The following ESC staff was present:

Graciela Avila	Dr. Eduardo Cancino
Fabiola Fuentes	Melissa Guevara
Magdalena Guzman	Marguerite Hornéy
Diana Saenz	Jose Saenz
Dr. Laura Sheneman	

I. Welcome and Introductions

Dr. Laura Sheneman welcomed everyone to the meeting, introduced herself and then introduced Dr. Eduardo Cancino who gave a presentation on the State of Literacy.

II. State of Literacy in the Region One ESC Districts

- Eunice Garza-Zambrano gave presentation on Reading Language Arts.
- Librarians would like the list of book selections to prepare for the STAAR test.

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III. Region One's Department Reports on Current Measures Supporting Reading/Literacy

- Marguerite Hornéy spoke about free materials available for children with disabilities.
- Websites: www.learningall.org and www.bookshare.org received grants for children with print disabilities. Sharyland ISD and San Benito CISD are currently involved with these organizations. Materials are only free to K-12 students.
- Jose Saenz spoke about focus on process skills for social studies. Has session "Building Literacy through Social Studies".
- Graciela Avila spoke about migrant and parental involvement. Also about a new Early Literacy curriculum for 3 and 4 year olds.
- Melissa Guevara spoke about GEAR-UP partnership with South Texas Literacy Coalition.

IV. Introduce RGV READS

- Dr. Sheneman introduced RGV Reads project.

V. Our Task: Develop a region wide literacy action plan that focuses on:

- a. **Early Literacy**
- b. **Secondary Student Reading**
- c. **District/School Wide Reading Campaigns**

- Attendees listed ideas and partners for each area listed above.

VI. Overview of Literacy Leadership Model

- Went through all ideas and partnerships and selected three for each area.

VII. Breakout for Small Group Activity

- Attendees broke into three groups to address each category and come up with an action plan.
- **Early Literacy**
 - Parental Involvement
 - Community Involvement
 - Get quote from vendors for books then contact a doctor or dentist to donate monies for books to be put in their offices.
- **Secondary Student Reading**
 - Shared Student Reading
 - TEEN Literacy Events
 - Extended "PATRON" library hours (after hours/weekend)
- **District/School Wide Reading Campaigns**
 - Valley wide Bluebonnet
 - Regional Battle of the Books
 - Bookmobile – monthly literacy activity/initiative

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VIII. Closing

- Dr. Sheneman set up esc1 accounts for Facebook, Twitter and Edmodo.
- Donalyn Miller is ELA Teacher who will be at Spring Extravaganza in February 2015.
- Sam Houston State University wanting to partner with Region One ESC for library certification program.
- Encourage you to bring a friend to the Fall Media Conference.
- Nora Galvan extended an invitation to attendees to PSJA ISD's 20th Annual Bright Summer Readers Spectacular Event on September 16, 2014 at 6:30 PM at PSJATHOM Dome, 1229 S. Veterans Boulevard, San Juan, Texas.
- Lucy Hansen informed everyone that South Texas ISD is one of nine satellite sites for the AASL Fall Forum scheduled on October 17-18, 2014 in St. Louis, Missouri. Invited everyone to attend at South Texas ISD site and save on travel expenses.
- South Texas ISD will have a webinar with the National Library of Medicine on September 17, 2014 at 10:30 AM.
- Meeting ended at 12:00 PM.

Minutes By: *Fabiola Fuentes*
Fabiola Fuentes, Region One ESC



Library Services and Instructional Resources

- Home
- Cooperatives
- E-rate
- Fall Media Conference
- Instructional Materials Allotment
- Librarian Honors
- Library Leadership Network
- Partnerships
- RGV READS
- School Librarian Resources
- Workshops and Conferences

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Librarian's Day of Sharing: Poster Session

Gallery Walk - WK# 44866

2/13/2015 1:00 PM

[Go To Calendar](#)[Print](#)[Export](#)

★ Description

<http://prodev.esc1.net/staffdev/Register.aspx?wkid=44866>

Region One ESC - Hidalgo/Cameron/Webb Rooms

Description: (LIBRARY SERVICES COOPERATIVE MEMBERS ONLY) Region One school librarians will share successful library practices and special projects that promote literacy, reading and technology.

Per HB 462, resources and services provided by Region One ESC are solely aligned with, and designed to support, the Texas Essential Knowledge and Skills (TEKS) adopted by the State Board of Education. Any reference to other standards found on the Region One website could be associated with a third party website to which we may be linked.



Middle School/Jr. High	Literature	Genre-fication Of Your Library	circulation, easier shelving, and visual assessment of your collection. A detailed explanation of the process will be outlined for you to take and make your own to best fit your library and students.	Erica Esqueda	Donna ISD
Middle School/Jr. High	Library Programming	Making Your Library Program Indispensable	See how your library can become an indispensable part of the school through events, promotions, instruction, displays, school involvement and patron service. Follow us on Twitter @GatewayLibrary.	Nataly Garza	South Texas ISD
Middle School/Jr. High	Technology	Cinema Paradiso - Using Film Throughout The Content Areas	Teachers and Librarians can use film in any subject, from a study in art design to identifying motifs, from analyzing the treatment of an ethnic group throughout a historical period to the statistics behind an actor's film career. Discover how to use the cinema in your class today!	Brooke Corso	McAllen ISD

Poster Sessions: Gallery Walk
February 13, 2015
2:40 - 4:00 p.m.

Who is your primary audience?	Which strand best fits your poster session?	Session Title	Poster Session Abstracts	Lead Presenter's Name	Second Presenter's Name	Presenter's District
All Levels	Literature	Biography: Life Is In The Air	The purpose is to help students understand and tell the difference between a biography, an autobiography, and collective biography are. This display will have examples, call numbers, and library location for each. This display began as a Power Point presentation and could be used to help students review the material presented in the lesson.	Maria Esther Pernado	Maricela Molina	Mercedes ISD
All Levels	Other	Open Library Days	Invite your students to utilize the library during non-school days, holidays, summer, etc.	Rosalva Garcia		Weslaco ISD
Elementary	Literature	Keep Calm & Bring Stories To Life!	How do we bring stories to life? Story time can be so much more than reading words from a page. Make read-a-louds more efficient and more memorable through different activities that will impact students to fall in love with literature.	Belinda P. Saenz	Angie Hinojosa	Weslaco ISD
Elementary	Literature	Take A Look And Choose A Book!	Do your students have problems choosing a good book? Host a Reading Fair and allow students the opportunity to display their favorite book by creating a poster.	Delma Pedraza		Weslaco
Elementary	Other	Make Students Shine!	Librarians can extend their service beyond the library by sponsoring a group. Incorporating a mentoring club helps promote students' self-esteem and leadership skills, an interest in helping others and a joy in learning from each other.	Angie Hinojosa	Belinda P. Saenz	Weslaco ISD
Elementary	Library Programming	Million Word Reading... Every Word Counts	Getting students to read for pleasure is always a challenge! At F.D. Roosevelt we provide a wide variety of activities to motivate students to read. Our Million Word Challenge is one of the most popular reading programs and really motivates our students to visit the Library more often. As part of this program we provide two bulletin boards that track the students' progress. At the end of each semester we provide a fieldtrip to reward students for meeting reading goals set by our Reading Committee.	Maria A. Gomez		Weslaco ISD
Elementary	Library Programming	The Great Big Bow Hunt!	Host a challenging event at the end of your students reading accomplishments by having students win books or other prizes by shooting for their prize using bows and arrows designed and meant for indoor/outdoor use. Increase your students' personal reading book circulations and interest in reading due to the simple fact that they will love the chance at using these bows.	Moses Castillo		Weslaco ISD
Elementary	Other	"Biography - Wax Museum"	Set up your very own Madame Tussauds Museum and let it come to life! Usually teaching Genres can be repetitive and at times boring for students but not when students get involved and are told they will make money and get to keep it! Students will enjoy using their research skills to find biographical information, dress up and role play on their favorite historical figure. Students may use props and will charge a fee of 25 cents to small groups of students for their performance. Students will give a speech on where their historical figure was born, who their parents were, and what were their most important accomplishments in life. The student who attracts the most viewers or customers will get a prize from the librarian and in addition the students get to keep the money.	Aida Mancas		Brownsville ISD
Middle School/Jr. High	Other	Showcasing Your Library	Showcase your library by personalizing with students' pictures and students' work.	Cynthia Perales		Weslaco
Middle School/Jr. High	Technology	Skills For The 21st Century Learner	Get students excited about learning cursive writing skills through technology in the library. Students need to learn these skills for everyday life. They will learn cursive writing with specific iPad apps designed for fun library lessons.	Velma Zapata	Rosalva Garcia	Weslaco
Middle School/Jr. High	Technology	21st Century Learning @ Your Library	21st century calls for new skills, knowledge and ways of learning to prepare students with abilities to address the challenges of a changing world. Promoting our library through coding, gaming and reading eBooks is just another way to encourage students to participate in library activities. Come see some of our exciting events.	Elsa Robles		Weslaco ISD
High School	Technology	A Cafe, B.Y.O.D., eBooks, And Teens!	The purpose of our display is to share ideas which work with a Project Based Learning and Bring Your Own Device campus. What happens when you combine a cafe, a BYOD environment, a predominantly eBook collection, and teens? We use our contemporary libraries, technology, and BYOD to keep teens reading.	Ana A. Cavazos	Elizabeth Nichols	Harlingen CISD



Millionaire



> 3/6 match(es)

Region One ISD – READS 2015-2016
Action

Goal Setting, Academic Activities and Plan of

I **II** **III** **IV** **V** **VI** **1** **2** **3** **4** **5** **6**Club certificates and Read to
Succeed certificates.**Goal:** *To promote the integration of
curriculum, resources, and teaching strategies
to ensure the success of all students as the
effective creators and users of ideas and
information, enabling them to become lifelong
learners.*Action: 5th Grade Graduation AccomplishedDate: May 13th**Standard:** **Principle:**
I **II** **III** **IV** **V** **VI** **1** **2** **3** **4** **5** **6**During the 5th Graduation I will
be presenting the **Millionaire**
trophies.**Goal:** To provide information equity by
working for universal literacy; defending
intellectual freedom; preserving and
making accessible the human record;
ensuring access to print and electronic
resources; connecting school faculty, staff
and students to community resources and
services as needed; and by connecting
community members to school resources
and services as appropriate.

Action: Talent Show Accomplished

Date: May 26th**Standard:** **Principle:**
I **II** **III** **IV** **V** **VI** **1** **2** **3** **4** **5** **6**Helping with the Music teacher
with the flow of the Talent
Show.**May****Goal:** To provide information equity by
working for universal literacy; defending
intellectual freedom; preserving and
making accessible the human record;
ensuring access to print and electronic
resources; connecting school faculty, staff
and students to community resources and
services as needed; and by connecting
community members to school resources
and services as appropriate.

Action: Field Day Accomplished

Date: May 31stStudents have earned a Field
Day due to meeting goal set byRegion One ISD – READS 2015-2016
Action

Goal Setting, Academic Activities and Plan of

Standard: **Principle:**
I **II** **III** **IV** **V** **VI** **1** **2** **3** **4** **5** **6**Principal. The Goal is to read
130,000,000 words by May 6th.



Millionaire



> 1/6 match(es)

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

Using Scholastics Book Fair to help fund newly released books, incentives, and library equipment.

uary

Goal: To demonstrate effective school library program leadership and management throughout the school, the district, and in local, state, and national activities and associations.

Action: Library Fundraiser

Accomplished

Date: Jan. 25th to Feb. 11th

Feb. 12, 2016

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

The library will be making and selling Valentine Grams to be passed out on the Feb. 11th to fundraise for Millionaire trip, Book club, reading challenges and library night activities.

Region One ISD – READS 2015-2016
Action

Goal Setting, Academic Activities and Plan of

Goal: To provide design guidelines for facilities to allow for manipulation, production and communication of information by all members of the learning community.

Action: Parent Involvement Meeting

Accomplished

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

Date: Jan, 28th, 2016

Jan. 28th, 2016

Will get together with campus Parent Educator to attend her meeting with parents to discuss children 0- 3 reading. Parents that attend will receive books for their children.

Goal: To promote the success of all students and staff by: providing information equity; working for universal literacy; defending intellectual freedom; preserving and making accessible the heritage of all cultures; and ensuring that equal access to resources in all formats is available for everyone.

Action: Why La Joya? Meeting

Accomplished

Standard: Principle:

Date: Jan. 27th, 2016

Jan. 27th, 2016

Will meet with Alma Salinas to discuss our role in the Why La



Millionaire



> 3/6 match(es)

... will get familiarized with the school that their children attend and enjoy some music, Mini Mani from the Cosmetology department (UCAS) and visit the book fair in the library.

Goal: To promote the integration of curriculum, resources, and teaching strategies to ensure the success of all students as the effective creators and users of ideas and information, enabling them to become lifelong learners.

Action: State STAAR Testing

Accomplished

May 9, 10, 11th

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

Help benchmark test for the Star Math & Reading & Science

May

Goal: To demonstrate effective school library program leadership and management throughout the school, the district, and in local, state, and national activities and associations.

Action: Millionaire Field Trip

Accomplished

Date: May 12th

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

Students that met the Millionaire Reader criteria will be invited to a field trip on a Limo ride to Main Event,

Region One ISD – READS 2015-2016
Action

Goal Setting, Academic Activities and Plan of

Russo's Pizza and a gift card to Toy R Us.

Action: Kinder Graduation

Accomplished

Goal: To promote the integration of curriculum, resources, and teaching strategies to ensure the success of all students as the effective creators and users of ideas and information, enabling them to become lifelong learners.

Date: May 13th

Standard: Principle:
I II III IV V VI 1 2 3 4 5 6

During the Kinder Graduation I will be presenting the top 10 Students that read the most books this school year with a trophy.

Goal: To promote the integration of curriculum, resources, and teaching strategies

Action: Moon Jump Celebration

Accomplished

Honor Roll Classrooms